

Document No. 248

Meeting of 3/15/ 63

NOTICE OF SPECIAL MEETING

TO: Rt. Rev. Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
John Ryan

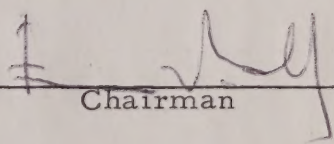
You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11 o'clock, a. m. on March 15, 1963 at the office of the
Mayor, City Hall in the City of Boston, Massachusetts
for the following purposes:

Adoption by the Authority, acting as the Planning Board of the City of Boston, of a resolution concerning the Washington Park Project, Mass. R-24, a copy of said resolution being attached hereto.

DATED March 14, 1963

BOSTON REDEVELOPMENT AUTHORITY

BY


Chairman

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

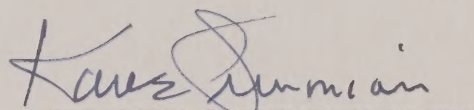
Dated this 15th day of March, 1963.

I will
~~Stephen McCloskey~~
James T. Colbert
Melvin Massucco
John Ryan

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 15, 1963, I served, in the manner provided in the By Laws of the said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 15th day of March, 1963.


Secretary

